

EMERGENCY TELEPHONE SYSTEM BOARD MEETING December 18, 2003

D.C. Weber, Chairman, called the McHenry County Emergency Telephone System Board to order at Noon on December 18, 2003, for a regular meeting, at Govnor's Public House in Lake in the Hills.

MEMBERS IN ATTENDANCE: D.C. Weber, Chairman, D.C. Joe Hallman, Vice-Chairman, Chief Dennis Ahrens, Chief Ken Rydberg, Captain Glenn Olson, Commander Phil Dammeir, Sgt. Bob Harper, Sgt. Dick Johns, Officer Jim Molnar, Claire Kinter and Director Barry Valentine.

MEMBERS ABSENT: Chief Ken Mrozek and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator; Wileen Peterson, Admin Specialist; and Julie Didier, Mapping Technician.

VISITORS: Mary Christiansen and Keith Svendsen, ALG-LITH FPD; Irene Knight and Kathy Kempe, Crystal Lake PD; and Steve Kite.

ADDITIONS OR CORRECTIONS TO THE MINUTES: NONE

MOTION: by Barry Valentine, second by Chief Rydberg, to accept the November 2003 ETSB meeting minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Packet from Mobile Slate is available for anyone interested.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of November 30, 2003, was \$2,898,012.90 in the General Account.

MOTION: by Barry Valentine, second by D.C. Hallman, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Claire Kinter, to approve the 290001 expenditures in the amount of \$49,857.76 and 290100 expenditures in the amount of \$82,250.00 for the month of November. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: None

TECHNICAL: None

PERSONNEL: None

TRAINING: None

PSAP: Verizon has stalled, and caused us to be placed further out on the training schedule with HTE. We're waiting on PC requirements from HTE as well.

Discussion was brought up about putting AVL on the units. The general consensus was yes. We will contact HTE for information on adding AVL to the project.

NETWORKING: D.C. Weber advised the board that Verizon had a surplus of Sierra Wireless cards available for \$100 each if ordered prior to December 31, 2003.

MOTION: by Chief Rydberg, second by Commander Dammeir, to order 100 Sierra Wireless cards pending more information from Verizon. All members present voted AYE.

GRANT WRITING: None

DISCUSSION: None

EXECUTIVE SESSION:

INFORMATION ITEMS:

MOTION: by Captain Olson, second by Sgt. Harper, to adjourn at 12:20 PM. All present voted AYE. Motion passed.

**The next meeting is Thursday January 15, 2004
9:00 AM at The McHenry County Government Center**

Coordinator's Report for December 18, 2003

CAD-

Nothing much has happened this month regarding CAD. Please continue to forward any questions, corrections, or concerns regarding the map to the 911 Office.

- The 56K lines were scheduled to be disconnected on December 17th.

PSAP/911-

- There were quite a few issues with 9-1-1 Systems over the past month. Problems were on the SBC side of the network.
- TSP Line requests have been placed and are being processed.

WIRELESS 911-

None

CORRESPONDENCE-

Vendor Packet from Microslate

MISCELLANEOUS INFORMATION –

If any of your telecommunicators receive a call from SBC, The 911 Resolution Center, or Motorola, regarding the 911 system, PLEASE take a message and get a hold of whomever is on call at that time. Your 24 hour numbers are listed as emergency contacts as you will ALWAYS have someone in your radio rooms answering phones. The ONLY reason your agency would be getting a call for me would be in the event of an emergency. PLEASE pass along to your TC's to PLEASE get a hold of us right away!!

Mapping Hours-

Nov 01 – Nov 12	38 hours
Nov 13 – Nov 26	33 hours
Nov 27 – Dec 11	45 hours

A spreadsheet is available detailing what areas were worked on during each day.